



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

www.co.washoe.nv.us

CM/ACM _____

Finance _____

DA _____

Risk Mgt. _____

HR _____

Grants _____

STAFF REPORT

BOARD MEETING DATE: August 11, 2015

DATE: July 20, 2015

TO: Board of County Commissioners

FROM: Gabrielle Enfield, County Grants Administrator

genfield@washoecounty.us 775-328-2009

THROUGH: Al Rogers, Director Management Services

arogers@washoecounty.us 775-328-2017

SUBJECT: Recommendation to approve (retroactive to July 1, 2015) Grant Program Contracts FY 2015-2016 for grants in the following amounts: Access to Healthcare Network \$31,500; Incline Village Community Hospital Foundation \$27,000, authorize the County Manager or his designee to sign the contracts, and approve Resolutions necessary for same. (All Commission Districts.)

SUMMARY

Washoe County provides grants to address special community needs. As with all grants provided by Washoe County these funds can only be provided to a private organization, not for profit, or to a governmental entity, for charitable or educational purposes, and must provide a substantial benefit to the inhabitants of the County.

These grants include the following: Access to Healthcare Network \$31,500; and Incline Village Community Hospital Foundation \$27,000. Both awards will be provided through a grant agreement.

Board of County Commission Strategic Objectives and Outcomes supported by this item:

- Safe, Secure and Health Communities

PREVIOUS ACTION

In previous years grant awards to Access to health Care Network and to Incline Village Community Hospital Foundation were approved and supported under the Washoe County Special Purpose grants to address special community needs.

AGENDA ITEM # 6F1

BACKGROUND

Historically, Washoe County has made Community Support funds available to local community based providers to support services that address diverse health and human service needs in the community. Grants funded by Washoe County through the Special Purpose grant program are evaluated in the budget process based on requests from Commissioners, agencies, or County staff to perform functions or services that promote the general welfare of Washoe County residents and can be implemented more cost effectively by the agencies being funded, than by Washoe County providing the service.

During the FY2014-2015 budget process it was determined that these grants were more appropriately funded through Indigent Funds in the Social Services budget.

The following is a brief description of each of the grant awards.

Access to Healthcare Network (AHN)

AHN is non-profit medical discount plan which provides access to primary and specialty healthcare services for the uninsured working poor, through a comprehensive network of hospitals and primary, specialty and ancillary health care professionals. The Network provides working uninsured northern Nevada resident's access to professional health care at a reduced rate while providing timely and cost-effective compensation for physicians and hospitals enrolled in the Network, through a shared responsibility and community partnerships model.

Incline Village Community Hospital Foundation - Incline Village Family Health Clinic

Incline Village Family Health Clinic ensures access for all community members in Incline Village and the surrounding area to primary care. The clinic provides staff to provide preventative health access directly or indirectly in collaboration with local, county, state and federal programs i.e. Women's Health Connection, Vaccines for Kids, and the Women, Infant and Children (WIC) program.

FISCAL IMPACT

These funds have been included in the Social Services Department FY2015-2016 approved budget in Community Support BCC Awards internal order 60303 - 710400.

RECOMMENDATION

It is recommended that the Board of County approve (retroactive to July 1, 2015) Washoe County, Nevada Grant Program Contracts FY 2015-2016 for grants in the following amounts: Access to Healthcare Network \$31,500; Incline Village Community Hospital Foundation \$27,000, and approve Resolutions necessary for same.

POSSIBLE MOTION

Should the Board accept staff's recommendation a possible motion would be: move to *"approve (retroactive to July 1, 2015) Washoe County, Nevada Grant Program Contracts FY 2015-2016 for grants in the following amounts: Access to Healthcare Network \$31,500; Incline Village Community Hospital Foundation \$27,000, and approve Resolutions necessary for same."*

RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that \$31,500 in funding is needed to assist in providing support for the operation of Access to Healthcare Network, a comprehensive network of hospitals and primary, specialty and ancillary health care professionals offering their services to the working uninsured at a reduced fee; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Access to Healthcare Network, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2015-2016 in the amount of \$31,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing uninsured resident's access to professional health care at a reduced rate while providing timely and cost-effective compensation for physicians and hospitals enrolled in the Network.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which is attached hereto and incorporated herein by reference.

Adopted this 11th Day of August 2015

Marsha Berkgigler, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit
Organization Created for Religious, Charitable or Educational
Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that \$27,000 in funding is needed to address the basic health care needs of the uninsured and underinsured of Incline Village; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Incline Village Community Hospital Foundation, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2015-2016 in the amount of \$27,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing basic health care to low income, uninsured, and underinsured clients living in the Incline Village area.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference.

Adopted this 11th Day of August 2015

Marsha Berkgigler, Chair
Washoe County Commission

ATTEST:

County Clerk